



EXECUTIVE COMMITTEE OF COUNCIL

MINUTES

An 'Open' meeting of the Executive Committee of Council was held in the Council Committee Room, Main Floor, City Hall, 4949 Canada Way, Burnaby, BC on Thursday, 2015 September 17 at 5:00 PM

1. CALL TO ORDER

2. MINUTES

- (a) [Minutes of the Executive Committee of Council meeting held on 2015 June 18](#)

3. CORRESPONDENCE

- (a) [Correspondence from Burnaby Civic Employees' Union CUPE Local 23](#)
Re: Letter of Appreciation (#15/32)
- (b) [Correspondence from the Ethiopian Community Association of B.C.](#)
Re: Request for Refund (#15-S-011)

4. REPORTS

- (a) [2016 LEASE GRANTS - COMMUNITY RESOURCE CENTRES](#)

5. FESTIVALS BURNABY GRANTS APPROVED - \$75,750

6. PROGRESSIVE LIST OF GRANTS APPROVED - \$156,959

7. NEW APPLICATIONS

- (a) [#15/50 - Michael J Fox Foundation for Parkinsons Research](#)
Fundraiser

An application was received from >>>>>

Request:

Unspecified

CPA: 2014 - No Application
2013 - No Application
2012 - No Application

- (b) [#15/51 - Big Sisters of BC Lower Mainland](#)
- (c) [#15/52\(a\) - Christmas Luncheon/Dinner Grants](#)
- (d) [#15/53 - BC Lacrosse Association](#)

8. **NEW BUSINESS**

9. **INQUIRIES**

10. **ADJOURNMENT**

L. AXFORD
ADMINISTRATIVE OFFICER

COUNCILLOR P. CALENDINO
CHAIR